

Message Text

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PAGE 01 STATE 236105

43

ORIGIN SCSE-00

INFO OCT-01 SCA-01 L-03 ARA-10 JUSE-00 ISO-00 /015 R

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TO AMEMBASSY BRIDGETOWN

INFO LCHAMBLEE GOVT REG SECTION

CRIMDIV RM 836 FED TRIANGLE BLDG

US ATTORNEY W DIST ATTN AHL

PITTSBURGH PA 15219

UNCLAS STATE 236105

E.O. 11652, N/A

TAGS: CGEN (HELLER, ROBERT JAMES)

SUBJECT: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE

1. DEPT OF JUSTICE IS PREPARING FRAUD CASE AGAINST HELLER, WHO IS BELIEVED TO HAVE FORMED INTER AMERICAN BANKING AND TRUST CO. FOR THE PURPOSE OF PERPETRATING THE FRAUD.

2. COMPANY INCORPORATED ON MARCH 17, 1975, UNDER REGISTRY NO. 17-1975 IN REGISTRY OF COMPANIES, KINGSTOWN, ST. VINCENT, WIAS.

3. JUSTICE REQUESTS EMBASSY'S ASSISTANCE IN SECURING CERTIFIED COPY OF CERTIFICATE OF INCORPORATION, TOGETHER WITH CERTIFIED COPIES OF ALL DOCUMENTS FILED IN CONNECTION WITH APPLICATION FOR INCORPORATION. COPIES, CERTIFIED BY THEIR CUSTODIAN, SHOULD BE AUTHENTICATED BY EMBASSY IN ACCORDANCE WITH 7 FAM 834.4.

4. PLEASE FORWARD PROPERLY AUTHENTICATED DOCUMENTS DIRECTLY TO BLAIR A. GRIFFITH, ESQ., U.S. ATTORNEY FOR THE UNCLASSIFIED

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WESTERN DISTRICT OF PENN., 633 U.S. POST OFFICE AND

COURTHOUSE, PITTSBURGH, PA. 15219, REFERRING TO AHL
76-0741.

5. PLEASE KEEP DEPT INFORMED OF ACTION TAKEN. ROBINSON

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NNN

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Decaption Note:
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Disposition Approved on Date:
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Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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